AGENDA COUNCIL MEETING WEDNESDAY, AUGUST 13, 2014

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Meeting Called to Order NB: Meeting being recorded.

Roll Call: Council: Noman, Iafallo, Jerge, Lewis, Pirowski

Dept. Heads: Law, Development, Public Works, Compt., Public Safety, Recreation

Hearings from Citizens:

Approval of Minutes – of regular meeting of July 14, 2014 and special meeting of August 1, 2014.

Departmental Reports:

- 1. City Compt. Statement of Cond. Of Appropriations as of June 30, 2014.
- 2. City Compt. AP Check Listing #53, July 1, 2014.
- 3. City Compt. AP Check Listing #54, July 10, 2014.
- 4. City Compt. AP Check Listing #55, July 17, 2014.
- 5. City Compt. AP Check Listing #56, July 25, 2014.
- 6. City Compt. AP Check Listing #57, July 31, 2014.
- 7. City Compt. AP Check Listing #1 August 1, 2014.
- 8. City Treasurer Deposits into General Fund, July 2014.
- 9. City Clerk Monthly report for July 2014.

Communications from the Mayor:

10. <u>Mayor Szymanski</u> – seeks council approval for a waiver where the property former housing St. Barbara's Church.

Communications from Department/Division Heads:

- 11. <u>City Attorney</u> submits local law for Council approval regarding real property tax exemption for conversion of mixed use properties.
- 12. <u>City Comptroller –</u> submits an ordinance for council approval amending 2013-2014 budget to recognize the Community Garden Grant revenue and expenditures.
- 13. <u>City Assessor</u> notifies council of purchase offer for 36 and 38 Center Street from Ted Catalano for \$12,000; recommends to table for further study by Director of Development.
- 14. <u>City Assessor</u> notifies council of purchase offer for 80 Caldwell from Michael Sobaszek for \$500, Assessor recommends <u>not</u> to sell, property is of interest of the development department for future use.

- 15. <u>City Assessor</u> notifies council of purchase offer for 30 Apple Street from Christopher Druzbik, Assessor recommends selling parcel for \$1, building is in need of demolition.
- 16. <u>City Assessor</u> notifies council of two purchase offers for 116 Warsaw from Justin Zybert and Mark Elliott. Assessor recommends selling parcel to Justin Zybert.
- 17. <u>City Assessor</u> notifies council of three purchase offers for property located at 110 Ingham Avenue. City Assessor recommends the property be sold to M. Balde for the amount of \$15,000.
- 18. <u>Director of Development</u> -notifies council of the public hearing to be held regarding Baker Victory Services.
- 19. <u>Director of Development -</u> advises council of proclamations for two interns from ECC for their outstanding efforts in assisting the Development Department.
- 20. <u>Director of Development</u> submits for council examination of the Request for Proposals regarding 264 Ridge Road.

Communications from Citizens:

- 21. <u>Jennifer Delmont, Lackawanna Little Loop</u> request three (3) portable toilets for the Little Loop Football season.
- 22. <u>Joseph Lobosco</u> requests to speak at the council meeting regarding abandoned shopping carts.
- 23. <u>Pastor Michael Woods</u> requests to speak regarding the recent First Ward shootings.

Ordinances:

An ordinance amending the 2013-2014 budget adding \$1890.88 to line item, Community Garden Grant.

Local Laws

A local law amending Section 13 of the Charter of the City of Lackawanna in relations to providing a real property tax exemption for conversion of mixed use properties.

Tabled Items:

<u>Adjournment</u>

Persons wishing to speak before the Council shall give their name, address and limit their comments to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed and forwarded to the City Clerk, via certified mail or in person before 12:00 noon pm on the Wednesday before the Council meeting. The Council has the final approval of all agenda items. Please turn off your cell phones, Gentlemen, remove your hats.